



Colorado City Metropolitan District

PUBLIC NOTICE BOARD OF DIRECTORS STUDY SESSION

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday December 26, 2024, beginning at 6:04 p.m.

1. Resolution 18-2024 GOCO Grant Application

Misty S. did a presentation to the Grant application committee. They want resolution 18-2024 signed to move forward to get grant. CCMD pay them, then we get reimbursed. They already have 1M with baseball field.

2. GMS Invoice

Work has already been done. Reviewing storage tanks for solutions. Additional design is for a 40,000 gallon bladder tank to be set up next to tank 1 while repairs are done. GMS hours for work plans on how tank & water lines to be placed for them all to work/connect to our system.

Currently GMS is over budget by 142% and the job is not yet completed. Chairman Elliott disapproves of this completely, how are we holding them accountable? Explanation is that Tank #2 issues – had to change the original plans (us & them) for tank to work. Need for two PRVs’.

Grant dollars have to be used by the end of 2025, so as not to lose funds.

Can we get all the work completed in time to ensure we don’t lose this funding? – Yes.

Add – Change: Agenda: 9.4.2 – pre-paid amount when to be paid (also review # 9.4.1) add: How long to commence building of home.

3. Elaine Valdez Tap Fee wants a refund.

9.4.2 – of the CCMD Rules & Regulations: Refers to this as no pre-paid amounts allowed. Tap Fee within 30 days of submittal of CCAAC Application. She paid Tap Fee July 2023. Building plans were never completed, not submitted to CCAAC/CCMD and she never started building.

Mrs. Hunter to head up committee to update Rules & Regulations (R&R)

, as the processes have changed in the past few years, and the R&R has not been updated to reflect the building (contractors) requirements of ensuring Tap is paid prior to them commencing the work.

4. CCAAC Reviews - N/A
5. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
6. CITIZENS INPUT – N/A

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Sarah Hunter, Board Member

These minutes are not verbatim to the meeting and should not be considered a complete record of all discussions during the meeting. For complete proceedings and statements, please refer to the video or audio recording of the meeting.

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, December 26, 2024, beginning at 6:15 p.m.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE.**
3. **MOMENT OF SILENT REFLECTION.**
4. **QUORUM CHECK**

Chairperson Neil Elliot
Treasurer Sarah Hunter
Secretary/Co-Chair, Clint Gross
Director Greg Collins - Excused
Director Ray Davis - Excused

Also in Attendance:

Jim Eccher, District Manager
Cristy Adams, Finance Manager
Sandi Oglesby, Reception/AR
Gary Golladay – Water/Sewer

5. **APPROVAL OF THE AGENDA**

Mr. Gross motioned to approve the agenda. Mrs. Hunter seconded the motion.

Vote called. All board members present approved.

6. **Public Hearings: Application for WSRF Funding Requirements**

Mr. Gross motioned to postpone until May 2025. Mrs. Hunter seconded the motion.

Vote called. All board members present approved.

7. **APPROVAL OF MINUTES.**

Regular Meeting December 10, 2024
CCACC Minutes December 10, 2024

Mr. Gross motioned to approve the minutes will. Chairman Elliott seconded the motion with change to item #6.2.

Vote called. All board members present approved.

8. **BILLS PAYABLE.**

Mr. Gross motioned to pay the bills. Mrs. Hunter seconded the motion.

Discussion:

Shark vacuum for rec center – price? Yes, that’s what they now cost.

A Squared – CCMD is paying them 15-18K per month, couldn’t we hire a staff position for cheaper than this amount?

Finance Director position advertisement – old bill.

Gravel – Saratoga/Teralesa – old bill

RJH bill – when to get final design?

Veh pump/alternator – cost – includes labor & parts.

Chairman Elliott states he thinks we should not pay Meyers & Sam’s (GMS) & RJH. He motioned to not pay, Mr. Gross stated “no” to motion.

Vote called. Chairman Elliott voted - no. Mr. Gross & Mrs. Hunter voted – yes. Motion passed to pay the bills.

9. **FINANCIAL REPORT.**

303 thousand dollars difference in the water enterprise from last year at this time period.

Budget – doesn’t look like it will need any amendments at this time.

10. **OPERATIONAL REPORT.** - See reports on file

a. Beckwith Dam report

Lake levels: 12/13 – 14.5 feet; 12/18 – 14.7 ft; 12.23 – 14.6 ft. Last 2 readings a bit above max. level – reported to State & reasoning – they understand.

Water running into old golf course pond – yes, we allow that so not to lose the seal. Would like to add more fresh water to pond near Hole # 10, as it is starting to smell.

b. Committee Reports Newsletter for Dec Sarah due by Jan 2, 2025

ATTORNEY Report: N/A

11. **AGENDA ITEMS:**

Resolution 18-2024 Resolution for GOCO Grant Valley First	Discussion/Action
--	--------------------------

Mr. Gross motioned to approve. Mrs. Hunter seconded the motion.

Vote called. All board members present approved.

GMS Invoice

Discussion/Action

Mr. Gross motioned to approve. Chairman Elliott seconded the motion.

Discussion: See Study Session comments.

Vote called. Chairman Elliott voted – no. Mr. Gross & Mrs. Hunter voted – yes. Motion passed.

Tap Fee Refund

Discussion/Action

Chairman Elliott motioned to refund tap fee. Mr. Gross seconded the motion.

Discussion: Chairman Elliott not in favor of refunds, but as current Rules & Regulations has a loophole, we need to refund fee to her. Update needed to Rules & Regulations ASAP to reflect current process. Mrs. Hunter to review current R&R and submit proposed changes by January 14th meeting. Check will be available for refund on January 15th.

Vote called. All board members present approved.

CCACC: N/A

Discussion/Action

A. New Construction:

B. Actions – N/A

- a. 0 First Letters
- b. 0 Second letters
- c. 0 Third letters
- d. 0 Unauthorized Structure

12. OLD BUSINESS.

Goals and achievement Plan – N/A

Strategic plan – N/A

Wells Repair – Insurance did accept the 40K for repair of well.

Budget Committee - completed.

North Parkway Water – Last grinder needs to be installed. A house needed electrical repair, as it blew a fitting and continued to cycle within the pit now fixed, last house needed a 220 outlet Waiting on electrician. Marla & Dave are happy with the system now.

Water Lease – Have Email into Richard Mehren to send letter and lease agreement.

Meter Change Out – Ayden working on quotes, should have something by end of month.

AWWA water Loss – Still working on.

Sewer Rat – Letter to them to get with us. 1/3 done. Other side of I 65 needs to be completed & get on plot.

Wages – Mr. Eccher is working on these for staff. Chairman Elliott sign sheet for Mr. Eccher, as he can not sign on his own, & informed other board members of this action. Create Incentives – Board members would have to come up with ideas.

Hydrant Flushing - Not much flushing is going on at this time of year. Did have a backup on Valverde Way on Christmas Eve. Backwash basin emptied into sewer overwhelming and flushed everything to Valverde Way – we already cleaning.

Camelot and Rosemont Survey – Nothing from Mr. Bechaver yet.

County decision of ATVS – Chairman Elliott saw that it was published in the paper by Pueblo County.

13. NEW BUSINESS:

Add to Agenda: Need small committee ASAP to be headed up by Mrs. Hunter to review and change the Rules & Regulations regarding CCAAC paperwork/requirements & fees, when due, if refundable, timeframes (change from 1 year to 6 months). See if Mr. Davis is available to assist with this review.

14. CORRESPONDENCE: N/A

15. EXECUTIVE SESSION: N/A

16. ADJOURNMENT. - Mr. Gross motioned to adjourn. Mrs. Hunter seconded. Meeting adjourned at 6:58 p.m.

COLORADO CITY METROPOLITAN DISTRICT



Neil Elliot, Chairman

ATTEST:



Sarah Hunter, Board Member

These minutes are not verbatim to the meeting and should not be considered a complete record of all discussions during the meeting. For complete proceedings and statements, please refer to the video or audio recording of the meeting.